

**Commissioner
Minutes
Journal # 55**

**CASCADE COUNTY COMMISSION MEETING
July 14, 2015
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the July 28, 2015 meeting.

Present: Madam Chair Jane Weber, Commissioner Jim Larson Commissioner Joe Briggs was excused.

Staff seated with the Commission: Susan Conell, Charlie Stanfield, Carey Ann Shannon, Susan Shannon, Bonnie Fogerty and Marie Johnson.

Other Staff and Public members; Dewey Goering, Steve Erwin, Tanya Houston, Kim Hulten, Ray Hitchcock, Linda Cargill, Dan Johns, Pablo Hall and John Watts.

Reading of the Commissioners calendar: Bonnie Fogerty, read the weekly calendar.

Purchase orders and accounts payable warrants: Not provided in this Agenda packet.

Consent agenda: The consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for further discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Larson made a **MOTION** to approve the minute and minute entries found in this Agenda Packet and the approval of routine contracts as follows; Minutes approved were dated June 17th, and the 22nd, 2015.

♦ **Resolution 15-51:** Budget Appropriation to pay expenses and recognize the revenue within the Comprehensive Insurance and Risk/Safety programs in the correct accounts and appropriate over budget amount from fund equity in FY 2015. Total Amount: \$64,412. *This resolution was pulled from the agenda due to incorrect information.*

♦ **Resolution 15-52:** A resolution establishing a location for posting a public notice. **R0309034**

♦ **Resolution 15-53:** Cascade County and the City of Great Falls joint resolution adopting the interlocal agreement for a division of the 2015 Byrne Justice Assistance Grant (JAG) Program Award. Award: \$29,711 (City/\$17,827- County/\$11,884) for the purchase of Air Cards for the respective Mobile Data Terminals. **R0310566**

♦ **Resolution 15-56:** A resolution for Rural Lighting Districts #6, #13, #17, #21 & #23 to pay the lighting expenses for the FY 2016. **R0309037**

♦ **Contract 15-83:** Cascade County DUI Task Force ByLaws, Amendment #1. change: Article IV- Membership, Section One, 17 voting members, 14 official members. (Ref: Contract 13-100, R0277538). **R0309038**

♦ **Contract 15-84:** New World Systems Additional Services Agreement for a Logos Financial Management and Human Resources Business Process review. Total Services Cost: \$12,000 (travel costs additional) **R0310567**

♦ **Contract 15-85:** Unclaimed Checks Write-Off as of June 30, 2014, outstanding warrants one year or older. This will void unclaimed checks dated as of June 30, 2014. **R0309039**

♦ **Contract 15-86:** Letter of Agreement by and between Cascade County and Montana Public Employees Association. Effective: March 29, 2015 amended salary increase for the Registered Dietitians to incorporate a \$1.00 per hour increase to the schedule. **R0309040**

- ♦ **Contract 15-87:** Montana Senior Medicare Patrol (SMP) Memorandum of Understanding by and between Missoula Aging Services (Area XI Agency on Aging and Area VIII Agency on Aging. Effective: June 1, 2015-May31, 2016. Total Compensation not to exceed: \$9,468. (renewal)
- ♦ **Contract 15-88:** The Office Center Equipment Service Contract ID #1817 for one TASKalfa4500i printer at the Sheriff's Office. Estimated Monthly Charge: \$40.00.
- ♦ **Contract 15-89:** Montana Association of Counties (MACo)/Joint Powers Insurance Authority (JPIA) coverage renewal application Effective Date: July 1, 2015-June 30, 2016. Total Assessment: \$801,887. **R0309041**
- ♦ **Contract 15-90:** Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) Application and Agreement for prescription filling and pharmacy service program. This will lower the costs of pharmaceuticals purchased by the Adult Detention Center.
- ♦ **Contract 15-97:** Cerium Networks Service Agreement. FY 2015 converting Aging Services, Juvenile Detention Center and the City-County Health Department to the Avaya phone system. Effective: August 1, 2015. Total Monthly Cost: \$1,296.41. **R0309043**
- ♦ **Contract 15-98:** State of Montana Board of Crime Control, Sub-grant: 16-L05-91892, North Central Region Juvenile Detention Grant. Effective: July 1, 2015 - June 30, 2016. State Award: \$211,579, Local In-Kind Match: \$211,579. Total Amount: \$423,158. **R0309047**
- ♦ **Contract 15-103:** Fast Track Entertainment, Inc., Kids Pedal Tractor Pulls. Event Dates: July 24, 2015-August 1, 2015. Contract Amount: \$7,650. **R0310285**
- ♦ **Contract 15-104:** The Michael Swenson Comedy Hypnosis Show. Event Dates: July 24, 2015-August 1, 2015. Contract Amount: \$11,250. **R0310998**
- ♦ **Contract 15-105:** The Great Bear Show (educational show & display). Event Dates: July 24, 2015-July 31, 2015. Contract Amount: \$8,700. **R0309077**
- ♦ **Contract 15-106:** Cooperative Agreement Plan between Cascade County and the Big Sky Pro Rodeo Roundup Committee. This is a cooperative plan for the operation of the Cascade County Big Sky Pro Rodeo Roundup occurring annually during the Montana State Fair. **R0309044**
- ♦ **Contract 15-107:** Crawford Brothers Band featured on the Three Rivers Stage (2 shows per day). Event Dates: July 26, 2015-August 1, 2015. Contract Amount: \$1,800. **R0309078**
- ♦ **Contract 15-108:** United Way RSVP Volunteer Workstation Memorandum of Understanding with Cascade County Aging Services. **R0309045**
- ♦ **Contract 15-109:** United Way RSVP Volunteer Workstation Memorandum of Understanding with Cascade County Commodities Supplemental Food Program. **R0309048**
- ♦ **Contract 15-110:** United Way RSVP Volunteer Workstation Memorandum of Understanding with Cascade County Meals on Wheels. **R0309046**
- ♦ **Contract 15-111:** Tim McGraw Tribute – Adam D. Tucker. Event Dates: July 25 & 26, 2015. Contract Amount: \$2,000. **R0309079**
- ♦ **Contract 15-112:** Matt Henry, comedic juggling stage show. Event Dates: July 25, 2015-August 1, 2015. Contract Amount: \$6,400. **R0309080**
- ♦ **Contract 15-113:** Agreement of Support with the Big Sky Pro Rodeo Roundup Committee. The Big Sky Pro Rodeo Roundup Committee agrees to pay Cascade County \$5,000 per year for five years to contribute to the cost of (8) new Priefert Bucking Chutes. Total payments over five years will be \$25,000. The total cost of the (8) Priefert Bucking Chutes will be \$43,100. **R0309081**
- ♦ **Contract 15-114:** County Superintendent of Schools Agreement between Cascade County and Diane McLean of Hill County, Montana. Ms. McLean will assist with Controversy Appeals and Hearings. **R0309757**

♦ **Contract 15-115:** Corporation for National & Community Service Notice of Grant Award, Agreement #15SFPMT005 for the Foster Grandparent Program. Performance Period: July 1, 2015- June 30, 2018. Total CNCS Grant Award: \$200,951. **R0309049**

♦ **Contract 15-116:** Memorandum of Understanding with James Talcott Construction (JTC). This will allow use of county property located at 115 4th Street South, Great Falls, MT, a large undeveloped lot for a construction site while completing a project for the Great Falls Rescue Mission located at approximately 326 2nd Avenue South, Great Falls, MT. Monthly Charge: \$320. **R0309050**

City-County Health Department

♦ **Contract 15-91:** MT DPHHS Amendment #1 Task Order 15-07-5-21-003-0 WIC Program. Funds were reallocated for the end of the fiscal year. Total Amount: \$18,000 Effective Dates: October 1, 2014-September 30, 2015. (Ref: Contract 14-138, R0296288). **R0310182**

♦ **Contract 15-92:** MT DPHHS Task Order 16-07-5-21-080-0 Cascade County WIC Program. Purpose: To provide Farmer's Market nutrition education and Farmer's Market checks to eligible WIC participants. Total Amount: \$1,320. Effective Dates: July 1, 2015-June 30, 2016. (recurring). **R0310183**

♦ **Contract 15-93:** MT DPHHS Task Order 16-07-3-01-002-0 Montana Cancer Control Programs. Purpose: To implement breast and cervical screening services and patient guidance and continued implementation of Montana Comprehensive Cancer Control plan. Total Amount: \$169,500. Effective Dates: July 1, 2015-June 30, 2016. (recurring). **R0310184**

♦ **Contract 15-94:** MT DPHHS Task Order 16-07-6-11-008-0 Public Health Emergency Preparedness. Purpose: To upgrade and enhance local public health capacity to respond to events impacting the public. Total Amount: \$108,470. Effective Dates: July 1, 2015-June 30, 2016. (recurring). **R0310185**

♦ **Contract 15-95:** MT DPHHS Task Order 16-07-3-31-022-0 Montana Tobacco Use Prevention Program. Purpose: To address the public health crisis caused by the use of all forms of commercial tobacco products in Montana. Total Amount: up to maximum of \$72,000. Effective Dates: July 1, 2015-June 30, 2016. (recurring). **R0310186**

♦ **Contract 15-96:** Department of Environmental Quality (DEQ) Contract #516012. Purpose: Delegating authority to the County to review certain water supply wastewater, solid waste and stormwater systems in subdivisions. Effective Dates: July 1, 2015 - June 30, 2017. (recurring). **R0309042**

Motion carries 2-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE RESOLUTION 15-54

RESOLUTION OF INTENTION TO AMEND COUNTY ZONING MAP

Charlie Stanfield read the synopsis (which can be found in Agenda dated July 14, 2015 item #1). This is a request submitted by Dan Johns CCPET to rezone from "C" Commercial to "LI" Light Industrial. **R0309035**

Dan Johns- 29 Wilson Butte Road stated that when he purchased the property located at 3030 Old Havre Highway in Black Eagle he was told that it was zoned light industrial. Mr. Johns had assumed he could establish his business at this location, but later discovered the need for a zoning change. Mr. Johns produces pet products, often used in terrariums or aquariums. He presented several examples of his pet products that he produces on this **property** and stated that he sells to pet stores around the nation and even abroad.

Commissioner Larson made a **MOTION** to approve the zone change request submitted by CCPET, to rezone parcel#2607200 located in the NE ¼ of Section 36, Township 21 North, Range 3 East P.M.M., Cascade County, Montana from "C" Commercial to "LI" Light Industrial. **Motion carries 2-0**

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE RESOLUTION 15-55

FINAL RESOLUTION TO AMEND COUNTY ZONING MAP **R0309036**

Charlie Stanfield read the synopsis (which can be found in Agenda dated July 14, 2015 item #2). This is a request submitted by 1x4 LLC, Vera Fisher to rezone 5 acres from "SR-1" Suburban Residential to "C" Commercial.

Commissioner Larson made a **MOTION** to approve the zone change request submitted by 1x4 LLC, to rezone approximately 5 acres located within Section 4, Township 20 North, Range 4 East P.M.M., Cascade County, Montana (Parcel #2615800 from "SR-1" Suburban Residential 1 to "C" Commercial. **Motion carries 2-0**

AGENDA ITEM #3

MOTION TO APPROVE/DISAPPROVE CONTRACT 15-99 FOR LEE BRICE
PERFORMANCE **R0310293**

Susan Shannon, ExpoPark Director, presented this contract by reading the synopsis which can be found in Agenda dated July 14, 2015.

Commissioner Larson made a **MOTION** to approve Contract 15-99 for Lee Brice to perform at the Montana State Fair on July 27, 2015 contract amount \$100,000 **Motion carries 2-0**

AGENDA ITEM #4

MOTION TO APPROVE/DISAPPROVE CONTRACT 15-100 FOR DIERKS BENTLEY
PERFORMANCE

Susan Shannon, ExpoPark Director, presented this contract by reading the synopsis which can be found in Agenda dated July 14, 2015.

Commissioner Larson made a **MOTION** to approve Contract 15-100 for Dirks Bentley to perform at the Montana State Fair on July 29, 2015 contract amount \$225,000 **Motion carries 2-0**

AGENDA ITEM #5

MOTION TO APPROVE/DISAPPROVE CONTRACT 15-101 FOR TUCKER BEATHARD
PERFORMANCE **R0310294**

Susan Shannon, ExpoPark Director, presented this contract by reading the synopsis which can be found in Agenda dated July 14, 2015.

Commissioner Larson made a **MOTION** to approve Contract 15-101 for Tucker Beathard Dirks Bentley to perform at the Montana State Fair on July 29, 2015 contract amount \$4,000 **Motion carries 2-0**

AGENDA ITEM #6

MOTION TO APPROVE/DISAPPROVE CONTRACT 15-102 FOR THOMAS RHETT PERFORMANCE

R0310295

Susan Shannon, ExpoPark Director, presented this contract by reading the synopsis which can be found in Agenda dated July 14, 2015.

Commissioner Larson made a **MOTION** to approve Contract 15-102 for Thomas Rhett to perform at the Montana State Fair on July 30, 2015 contract amount \$75,000 **Motion carries 2-0**

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today's agenda.

Pablo Hall, 2910 5B Street NE, Great Falls approached the Commission stating he would like to introduce his wife Sharon, who will be sharing their concerns about some snow removal on their property in Neihart.

Sharon Mashburn, 2910 5B Street NE, Great Falls stated that they own the post office and a trailer right next to it. She had concerns about the snow plowing done in the post office parking lot. The plowing had caused damage to the landscaping she had installed near the front yard of her trailer.

Madam Chair Weber mentioned that this could be possible an issue for the Montana Department of Transportation as the County does not plow snow along US 89.

She stated that she would contact MDT as courtesy and requested Ms. Mashburn's contact information. Madam Chair Weber asked if Ms Mashburn had asked the Post Mistress whether they contracted with someone to plow their parking lot. She suggested perhaps a private contractor or someone acting as a "good neighbor" had plowed the post office parking lot and inadvertently damaged her landscaping. Ms Mashburn indicated she would check with the Post Mistress.

Adjournment: Their being no more comment Madam Chair Weber adjourned this Commission meeting at 10:30 a.m.

Next meeting date: All meetings are held in the Commission Chambers at the Courthouse Annex. The next meeting will be a work session that will be held on Wednesday, July 8, 2015, at 2:00 p.m.